

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90102-10008

RECORD SERIES : HQ

AGENCY FILE NUMBER : 9-57985-2

Released under the John F. Kennedy  
Assassination Records Collection  
Act of 1992 (44 USC 2107 Note).  
Case#:NW 54460 Date: 10-04-2017

Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 07/23/1974  
PAGES : 35

SUBJECTS :  
MAX LESNICK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/31/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>7/23/74</b>	INVESTIGATIVE PERIOD <b>5/20 - 7/18/74</b>
TITLE OF CASE <b>UNION MUNDIAL ANTICOMUNISTA (WORLD ANTI-COMMUNIST UNION) (UMA)</b>		REPORT MADE BY <b>GEORGE E. DAVIS, JR.</b>	TYPED BY <b>nli</b>
UNSUBS, aka Union Mundial Anticomunista (World Anti-Communist Union) (UMA); MAX LESNICK, aka Max Lesnik - VICTIM		CHARACTER OF CASE <b>IS - CUBA; EXTORTION</b>	

## REFERENCES

Miami airtel to Bureau, 6/6/74. *copy in file*  
 Bureau Latent Fingerprint Section Report,  
 6/26/74.

- P -

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9-27-94 BY *SP5 mac/fuk*  
*(JFK)*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

## COPIES MADE:

- 10 - Bureau (~~105-261797~~)  
 (1 - 9-New)  
 1 - USA, Miami  
 (Attn: AUSA GRAFTON WILSON)  
 4 - Miami (105-22159)  
 (1 - 9-New)  
 (1 - 105-22094)

9-57985-2

REC-73

NOT RECORDED

50 JUL 29 1974

ST-101

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

5 AUG 26 1974

COVER PAGE

 105-269491-4  
 ORIGINAL FILED IN 105-261797-34

MM 105-22159

ADMINISTRATIVE

On 6/12/74, MM 1550-KS, who has known LUIS TORNES for many years and who is in frequent contact with him, stated that TORNES remarked that that same day that ARMANDO GARCIA SIFREDO, publisher of "Patria" had received a new UMA letter and that it would be published on 6/12/74. MM 1550-KS said that so far as he knew, "Patria" had not announced to anyone, as of that date, receipt of another UMA letter.

On 6/25/74, MM 2960-PSI, who is well acquainted with MARIETA FANDINO, publisher of "La Verdad", described FANDINO as an enemy of MAX LESNICK's. She has been trying to undermine LESNICK's work in Miami and has been speaking and writing against him and his publications. MM 2960-PSI expressed the opinion that FANDINO could be affiliated with UMA and could be behind the threatening notes that have been directed to various newspapers in the Miami area by UMA.

On 5/29 and 30/74, MM 1550-KS reported that on 5/24/74, TORNES disclosed that he is putting acid on copies of "Replica" which are at various newstands in Miami. TORNES said he has dynamite fuses and other equipment for the construction of bombs. On 5/30/74, TORNES disclosed that he is against LUIS SABINES, president of the Latin Chamber of Commerce, which was bombed on 5/27/74. TORNES said that SABINES is an associate of MAX LESNICK's. TORNES also related that he is putting pressure on various Cuban merchants not to sell "Replica" and that before the Latin Chamber of Commerce was bombed, he attempted to pressure that organization into persuading merchants to stop selling "Replica". TORNES referred to "Replica" as a bolshevik publication.

TORNES said that UMA has issued a warning that the only target of UMA is "Replica" and no one else.

TORNES expressed considerable interest in the Continental Bank located in the 1800 Block of S.W. 1st Street, which he believed was a bank in which LESNICK has considerable financial interest. He indicated to

- B -  
Cover Page